

MEMORANDUM

TC

Agenda Item No. 2 (A)

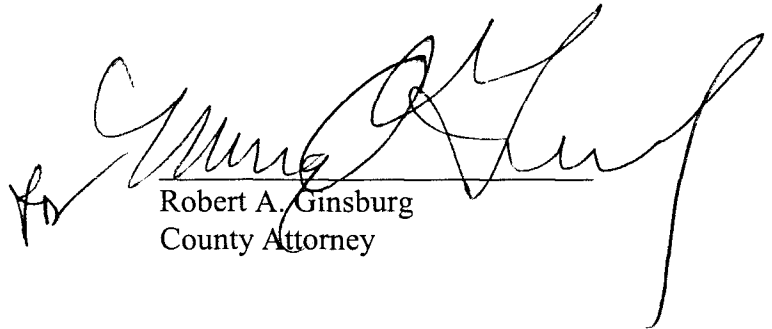
TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE October 18, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution appointing Maurice
Ferre to the Expressway
Authority

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Sally A. Heyman.



Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: November 16, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

11-16-04

Override _____

RESOLUTION NO. _____

RESOLUTION APPOINTING MAURICE FERRE TO THE
MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY

WHEREAS, the Board of County Commissioners is currently entitled to make one appointment to the Miami-Dade Expressway Authority pursuant to Fla. Stat. § 348.0003(2)(d); and

WHEREAS, Maurice Ferre, whose curriculum vitae is attached to this resolution, has served with distinction as a Miami-Dade County Commissioner, as Mayor and City Commissioner for the City of Miami and as a member of Florida's House of Representatives; and

WHEREAS, Mr. Ferre has been a visionary leader in the community on many important issues affecting the lives of the public, including transportation issues,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Miami-Dade County Commission hereby appoints Maurice Ferre as a member of the Miami-Dade County Expressway Authority to fill the vacancy created due to the resignation of a member of the Expressway Authority for a term ending February 7, 2005.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

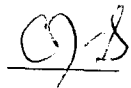
The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of November, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Cynthia Johnson-Stacks

CURRICULUM VITAE**MAURICE A. FERRÉ**

3900 Poinciana Avenue

Coconut Grove, Florida 33133

Home: 305-529.2210, Office 305-779.3051, Cell 305-804.3672

E-mail: maferre2002@aol.com

DATE OF BIRTH:

June 23, 1935

PLACE OF BIRTH:

Ponce, Puerto Rico, U.S.A.

FAMILY:M. Mercedes Malaussena Ferré, wife
6 children, 13 grandchildren**EDUCATION:**

1958

University of Miami, Coral Gables, FL
Graduate Studies for M.B.A.

1957

University of Miami, Coral Gables, FL
Bachelor of Science, Architectural Engineering (BSAE)

1953

The Lawrenceville School, Lawrenceville, N.J.

ELECTED POLITICAL POSITIONS

1993-1996

Vice-Chairman; Dade County Board of Commissioners, Miami, FL

1973-1985

Mayor of the City of Miami, Miami, FL (37th Mayor) Six Terms:
1973-75; 1975-77; 1977-79; 1979-81; 1981-83; 1983-85

1967-1968

Commissioner, City of Miami, Miami, FL

1966-1967

State of Florida House of Representatives, District 112

PRESIDENTIAL APPOINTMENTS

1978

UNESCO General Assembly, Paris, France, U.S. Delegation

1977

Presidential Advisory Board on Ambassadorial Appointments

1975

President's Advisory Committee on Refugees

NATIONAL POLITICS

1988

Delegate: Democratic National Convention

1984

National Campaign Team: Mondale/Ferraro Presidential Campaign

1984

Delegate: Democratic National Convention

1980

Hispanic Campaign Chairman: Carter/Mondale Presidential
Campaign

1980

Delegate: Democratic National Convention

Convention Address on Minority Platform Positions

1976

Florida Campaign Manager: Senator Henry "Scoop" Jackson
President Campaign

II

1976 National Hispanic Co-Chairman: **Carter/Mondale Presidential Campaign**
 1976 Co-Chairman, Platform Committee: **Democratic National Convention**
 Convention Address on U.S. Policy in Latin America and the Caribbean
 1974 State Chairman: **Richard Stone U.S. Senate Campaign**
 1972 Delegate: **Democratic National Convention**
 1968 Florida Campaign Manager: **Hubert H. Humphrey Presidential Campaign**

PROFESSIONAL EXPERIENCE:

1985-Present Business Consultant: **Office of Maurice A. Ferré, Miami, FL**
 1967-1978 Director & V.P.: **Fábrica Nacional de Vidrios, S.A., Caracas, VA**
 1963-1978 President: **Maule Industries, Inc., Miami, FL**
 1963-1978 President: **Ferré Florida Corp., Miami, FL**
 1963-1978 President: **Miami Caribe Investments, Inc., Miami, FL**
 1963-1978 Director: **Ponce Panamá, S.A., Panama City, Panama**
 1959-1978 President: **Ponce Products, Inc. Miami, FL**
 1959-1978 Director: **Ferré Development Corp., San Juan, P.R.**
 1963-1975 Director: **Puerto Rican Cement Co., Inc. Ponce, P.R.**
 1963-1975 Director: **St. Regis Paper & Bag, Ponce, P.R.**
 1963-1975 Director: **Ferré Export Corp., New York, N.Y.**
 1968-1973 Director: **Southeast First National Bank of Miami, Miami, FL**
 1963-1968 Director: **Pan American Bank, Miami, FL**

AFFILIATIONS**NATIONAL**

Member: **Council on Foreign Relations**
 Member: **Inter-American Dialogue**
 Past Advisory Board: **National Institute Against Prejudice & Violence**
 Past Board Member: **National Democratic Institute for International Affairs**
 Past Founding Chairman: **Hispanic Council on Foreign Affairs**
 Past Founding Member: **Caribbean/Central American Action**
 Past Member: **United States Conference of Mayors (1973-1985)**
 Past Member: **United States Conference of Democratic Mayors (1973-1985)**
 Past Founding Member: **National Association of Latino Elected Officials (NALEO)**
 Member: **LULAC**
 Past Board Member: **Pan American Development Foundation**
 Past Board Member: **Prodemca**
 Past Commission Member: **National Low Income Housing Preservation Commission**
 Past Member: **National Conference of Christians and Jews**
 Past Trustee: **The Lawrenceville School, Lawrenceville, N.J.**

LOCAL

Chairman: **Downtown Development Authority, Miami, FL (1973-1985)**
 Member: **Dade County Citizens Advisory Committee**

II

III

AFFILIATIONS**LOCAL (Cont'd)**

Plaintiff:	Meek, et al. V. Dade County, Historic County Commission District Elections Case
Past Board of Governors,	
Director & Trustee:	Greater Miami Chamber of Commerce
Past Trustee:	University of Miami
Past Board Member:	Barry University (Barry College)
Past Member, Advisory Board:	Florida Memorial College
Past Chairman:	Philharmonic Society
Past Trustee:	United Way of Dade County (United Fund)
Past Director:	South Florida Council, Boy Scouts of America
Past Member:	Governor's Council on Productivity
Past Member:	Florida Insurance Commission, Blue Ribbon Ad Hoc Committee
Past Member:	The Viscayans
Past Member:	South Dade Industrial Development Council
Past Director:	Southeastern Florida Holocaust Memorial Center, Inc.
Past Director:	Alianza Interamericana

HONORS & AWARDS**International**

Spain:	Order of "Isabel La Católica" Cruz de Oficial
Venezuela:	Order of "El Libertador" Cruz de Oficial
Venezuela:	Order of "Diego de Losada" 1st Class
Columbia:	Order of "Honor al Mérito de la República" Gran Oficial
Columbia:	Order of "Nariño de Cundinamarca"
Columbia:	Order of "Al Mérito de Bogotá"
Dominican Republic:	Order of "Honor y Mérito de Duarte, Sánchez y Mella"
Peru:	Order of "Mérito de Lima"
Republic of China (Taiwan):	Friend of Overseas Chinese Honorary Medal of the Republic of China (Taiwan)
France:	Order de Cotcaux de Champagne, Medallion

National

National Association for the Prevention of Blindness:	People of Vision Award
National Columbus Day Committee:	Christopher Columbus Award
National Conference of Christians & Jews:	Silver Medallion
B'nai B'rith Foundation of the United States:	Great American Traditions Award
California:	Honorary Citizen of Los Angeles
New York:	Keys of the City of New York
Woodrow Wilson International Center for Scholars:	Public Policy Fellow. 2003
Princeton University:	Anschutz Distinguished Fellow in American History. 2004

HONORS & AWARDS (Cont'd)**Local**

Coconut Grove Chamber of Commerce: 1985-86 Golden Coconut Award
 Theodore R. Gibson Memorial Fund: 1991 Unity Award
 Spanish American League Against Discrimination (S.A.L.A.D.): 1993 Leadership Award
 Dade County Democratic Party: 1993 Political Comeback of the Year Award
 Dade County Democratic Party: Democrat of the Year Award
 World Trade Center: 1994 Miami International Achievement Award
 Named one of "Twelve Good Men" by Ronald McDonald House, 1994
 Urban League of Miami: Urban League of Miami Award
 City of Miami Beach: Gold Medallion
 Greater Miami Chamber of Commerce: Outstanding Community Leadership Award
 Miami Jaycees: Outstanding Young Man of Miami Award
 Miami Jaycees: Man of the Year Award
 University of Miami: Society of University Founders
 University of Miami: Iron Arrow Honor Society
 Puerto Rican Cultural Foundation: Shining Star Award
 1983 Miami's Father of the Year Award
 Bill Pallot International Achievement Award

International City Honors

Mexico:	Honorary Citizen of Mexico City, Medal of Merit
Hong Kong:	Hong Kong Urban Council Plaque and City Keys
France:	Flag and Eagle of Nice, City of Nice
France:	Mayor's Medallion, City of Paris
France:	Mayor's Bronze Medallion, City of Antibes
Spain:	Medallion, City of Barcelona
Spain:	Medallion, City of Madrid
Spain:	Medallion, City of Seville
Spain:	Silver Cup, City of Jerez de la Frontera
Spain:	City Flag, City of Ibiza
Ireland:	Lord Mayor's Crystal Grail-County Cork
Columbia:	Keys and Flag of the City of Cali, Honorary Citizen, Firefighter
Columbia:	City Seal of the City of Cartagena
Columbia:	Keys and Flag of the City of Bogota, Honorary Citizen
Chile:	Keys of the City of Santiago
Peru:	Keys and Flag of the City of Lima
Peru:	City Seal of the City of Arequipa
Argentina:	Keys of the City of Buenos Aires
El Salvador:	Honorary Citizen and Keys of the City of San Salvador
Dominican Republic:	Honorary Citizen, Flag and Keys of the City of Santo Domingo
Taiwan:	Keys and Flag of the City of Taipei